



Subject	Annual General Meeting
Date	21 st June 2021
Attendees	Part 1: Justin Ogilvie (Chair), Nathalie Haines (Vice Chair), Robin Pargeter (Treasurer), Andy Lawrance (Secretary & U10), Lucy Cripps (CWO), Anna Sice (Kit) Steve Price (1 st Team), Part 2: Above plus Andrew White (Dev Team), Ian MacNally (U15), Keith James (U14), Steve Cripps (U13), Les Abrahams (U12), Ellie Haines (U9), Tom Harris (U9)
Apologies	Sandra Freke (Registrations), Lloyd Burnell (U9), Dan Hawkins-Crockford (U11), David Wright (U10), Rob Groves
Prepared By	Andy Lawrance

1 Chair's Welcome and Report

Thank you for coming to the AGM. Summary of the 2020/2021 season:

- Like the previous season, 2020/21 was affected by Covid-19, being stop-start to the end.
- The Club Day at Coombe Dingle on Sunday 20th June was a success and involved 120 players in games throughout the day. A decision will be made in March 2022 on whether to repeat it or revert to the presentation evenings run historically.
- The club could not continue without all the coaches who make themselves available throughout the season. Facilitating 200 girls deserves a big thank you.
- Particular thanks go to Darren Crew and Paul Maggs who have stepped down after many years' service, both being loved by all their players!

Pitches have all been confirmed:

- Coombe Dingle – U18s.
- Hallen – U16s, U15s and U14s (11-a-side), U13s and U12s (9-a-side)
- Canford Park – U11s and U10s

2 Minutes of the 2020 Annual General Meeting

Minutes of the 2020 AGM were approved as a true record and duly signed off verbally online by the Chair.



3 Annual Accounts

The accounts show a profit of £11,109 for the season, which leaves a balance of £22,348. The large profit is largely due to low expenditure on winter training venues, caused by the Covid-19 lockdown. BLUFC is a not-for-profit organisation, with no plans for major capital expenditure in the near future, so the healthy bank balance would be used in part to reduce next year's registration fees.

The accounts for the period 1 June 2020 to 31 May 2021 were unanimously accepted and signed off by the Chair verbally online.

4 Appointment of Club Officers

The positions of Chair (Justin Ogilvie), Vice Chair (Nathalie Haines), Junior Cub Secretary (Andy Lawrance), Treasurer (Robin Pargeter) and CWO (Lucy Cripps) were all nominated, seconded and approved for next season as the club officers.

5 Subscriptions Policy

The proposed subscriptions policy for the 2021/22 season was agreed to be £75 (£100 with a 25% discount to reflect the disjointed nature of the 2020/21 season). Payment will be due by July 31st 2021.

The annual subscription for Juniors and the Seniors will revert to £100 in 2022/23, subject to exceptional circumstances.

Any other business:

Finance (Robin Pargeter):

- Match fees to be paid into the club account in December/March/May. Fees will remain at £5 per player per match (with one coach exempt from payment).
- For greater transparency, Robin will create a spreadsheet with one tab per team to form a record of fees due for each individual. It is recognised that this may create an additional task for coaches, but is considered necessary to provide an audit trail for parents.
- BLUFC will continue to pay for coaches to undertake up to Level 2 FA coaching awards.

Welfare (Lucy Cripps):

- All coaches and helpers MUST have DBS checks completed before taking sessions. This is imperative to ensure the protection of both players and coaches. It is suggested that a handful of regular parents also undergo DBS



checks for each team to ensure compliance with the rules. Note that FA DBS testing is different to school/Scouts/Guides etc DBS checks.

- All coaches must have completed an up-to-date FA Safeguarding course.
- Each training session and match must have an FA-qualified First Aider present.
- Period packs have been distributed to all coaches to be kept in kit bags on training and match days and should be publicised to all teams for awareness.

Kit (Anna Sice):

- The club policy remains that kit is effectively on loan to players and will be replaced when people outgrow it. Kit in good condition but too small should be returned to Anna for re-use.
- U10 will all receive new kit at the start of the season.
- Any requests for new equipment, such as cones, vests, etc. should be made to Anna.

New Coaches:

- Welcome to the U10 coaches for next year: Ellie Haines, Jamil Khan and Tom Harris. A special mention to Ellie, who is the first BLUFC female coach.
- Keith James will run the U15 team next season.
- Full head coaches list for next season as follows:

U10s Ellie Haines/Tom Harris/Jamil Khan

U11s David Wright/Andy Lawrance

U12s Dan Hawkins-Crockford

U13s Les Abraham

U14s Steve Cripps

U15s Keith James

U16s Ian McNally

Dev Andy White

Seniors: Steve Price

Registrations: New registrations forms will be sent out using Google Forms by Lucy Cripps. FA registration to be completed by Sandra Freke. Fees can be paid immediately or in instalments or a deferral can be discussed with parents/carers who need it.